

**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS MARCH 4, 2014 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 1-3/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a resolution approving the award of a bid to N & T Construction Company, Inc. of Beaumont for the construction of the new Beaumont Public Health Facility
2. Consider a resolution approving the award of a design build contract to Allco Construction of Beaumont for the construction of four open air tennis courts, four covered tennis courts and a viewing loggia
3. Consider amending Section 20.03.004, Speed Limits Decreased in School Zones, of the Code of Ordinances that would update the locations and limits of school speed zones

WORK SESSION

- * Discuss a plan for the Children's Museum of Beaumont to locate and build out exhibits within the Civic Center area currently utilized for meeting rooms

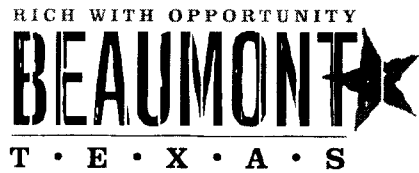
COMMENTS

- * Councilmembers/City Manager comment on various matters
- * Public Comment (Persons are limited to 3 minutes)

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Mitchell Normand at 880-3777 three days prior to the meeting.

March 4, 2014

Consider a resolution approving the award of a bid to N & T Construction Company, Inc. of Beaumont for the construction of the new Beaumont Public Health Facility



City Council Agenda Item

TO: City Council

FROM: Kyle Hayes, City Manager

PREPARED BY: Patrick Donart, Public Works Director

MEETING DATE: March 4, 2014

REQUESTED ACTION: Council consider a resolution approving the award of a bid to N & T Construction Company, Inc. of Beaumont in the amount of \$6,670,000 for the construction of the new Beaumont Public Health Facility.

BACKGROUND

A grant from the Texas Community Development Block Grant (CDBG) Disaster Recovery Program for areas impacted by Hurricane Ike was awarded for the construction of the new Beaumont Public Health Facility. The 30,000 sq. ft. facility will be constructed on property owned by the City at 3040 College. The building on this site, the former Texas National Guard Armory, will be demolished.

This new facility will consolidate the department's four buildings located on Washington Boulevard and Laurel Avenue into one facility.

The facility was designed by the Labiche Architectural Group of Beaumont. The two story facility includes Health and EMS administrative offices, Women's Infants and Children (WIC) clinic, Immunization clinic, Tuberculosis (TB) medical clinic, Sexually Transmitted Disease (STD) clinic, Environmental Health, and Vital Statistics. The facility will also have meeting and conference rooms, waiting rooms, employee break rooms and storage for bulk medical supplies. A back up generator will also power the building's critical areas in the event of a power failure.

The bids received for this project are listed below:

Contractor	Location	Price	Completion Time
N & T Construction Co., Inc.	Beaumont	\$6,670,000	425 days
Daniel's Building & Construction	Beaumont	\$6,777,000	450 days
SeTex Construction	Beaumont	\$6,800,000	450 days

Beaumont Public Health Facility

March 4, 2014

Page 2

Contractor	Location	Price	Completion Time
Allco Construction	Beaumont	\$7,170,000	400 days
G&G Enterprises	Orange	\$7,300,000	500 days
H.B. Neild & Sons, Inc.	Beaumont	\$7,550,000	600 days

The low bidder, N & T Construction is scheduled to complete the project in 425 days. N & T Construction is a state certified HUB vendor. Additionally, the contractor will be required to comply with the City's Section 3 policy regarding the hiring of low income individuals from the affected area.

FUNDING SOURCE

The Supplemental Disaster Grant is in the amount of \$6,710,000. Engineering and Project Management fees were also included in this total. The balance of grant funds available for construction total \$5,872,600. The balance of \$797,400 is available in the Capital Program.

RECOMMENDATION

Approval of resolution.

RESOLUTION NO.

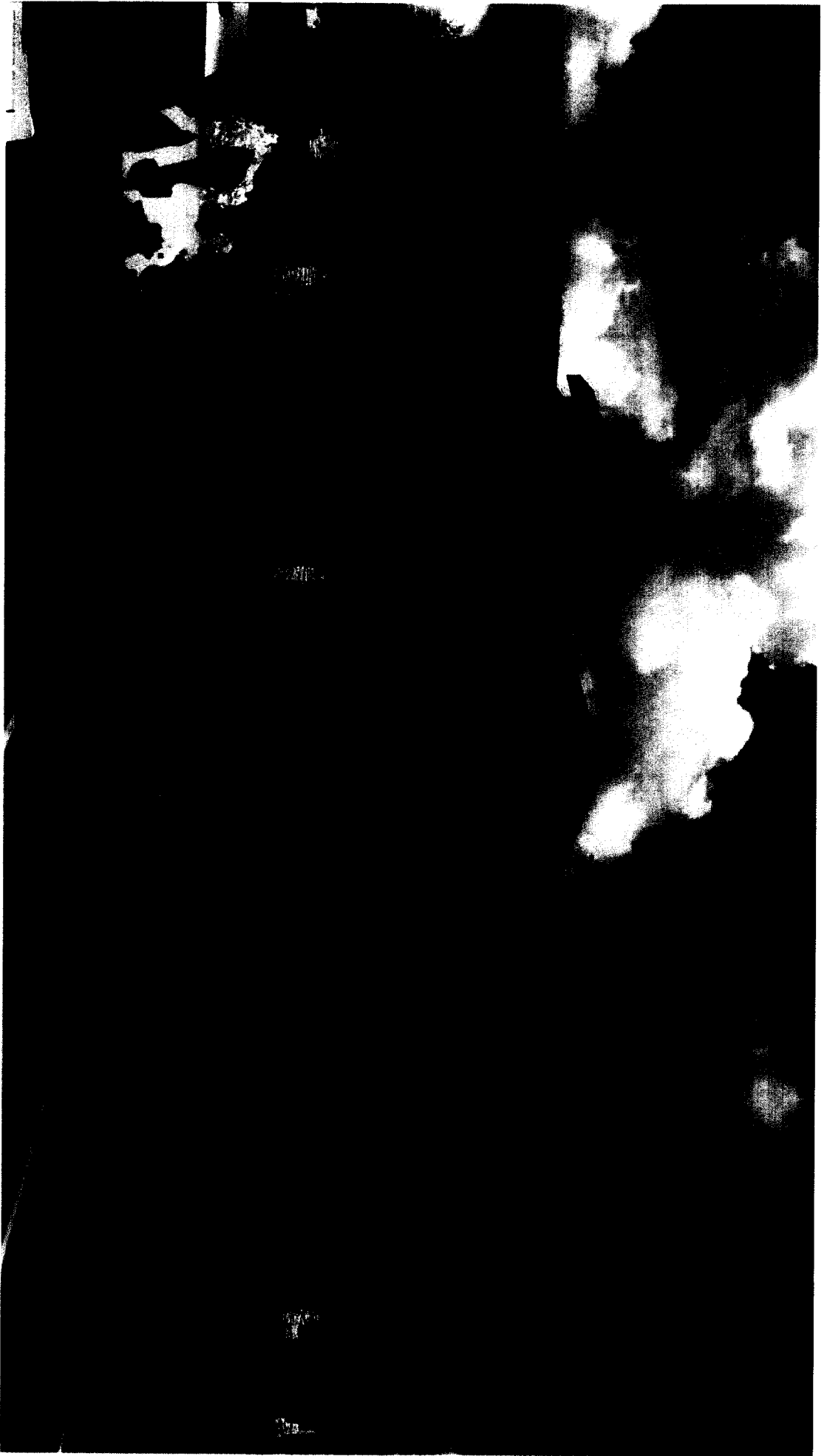
BE IT RESOLVED BY THE CITY COUNCIL OF THE

CITY OF BEAUMONT:

THAT the City Council hereby approves the award of a contract to N & T Construction Company, Inc., of Beaumont, Texas, in the amount of \$6,670,000 for construction of the new Beaumont Public Health Facility.

PASSED BY THE CITY COUNCIL of the City of Beaumont this the 4th day of March, 2014.

- Mayor Becky Ames -



NEW HEALTH DEPARTMENT BUILDING

FRONT LEFT

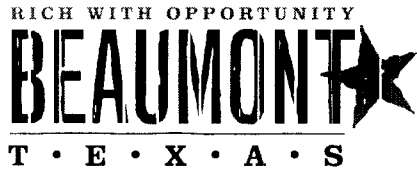
CITY OF BEAUMONT



The LaBiche Architectural Group, Inc.
7999 Gladys Avenue, Suite 101
office (409) 860-0197 fax (409) 860-0198
www.labiche.com
Date: 02.26.2014

March 4, 2014

Consider a resolution approving the award of a design build contract to Allco Construction of Beaumont for the construction of four open air tennis courts, four covered tennis courts and a viewing loggia



City Council Agenda Item

TO: City Council

FROM: Kyle Hayes, City Manager

PREPARED BY: Patrick Donart, Public Works Director

MEETING DATE: March 4, 2014

REQUESTED ACTION: Council consider a resolution approving the award of a proposal for a design build contract to Allco Construction of Beaumont in the negotiated amount of \$2.2M for the construction of four open air tennis courts, four covered tennis courts and a viewing loggia.

BACKGROUND

Four (4) proposals were accepted for design build services to construct eight new tennis courts of which four will be covered at the Athletic Tennis Complex on College Street. This is the final phase of the tennis complex upgrades proposed in the Capital Program. Phase I included the construction of eight (8) new courts in 2010, Phase II included the construction of a tennis clubhouse and Phase III includes the construction of four covered courts, four open courts and a viewing loggia.

A design build project consists of an engineer, architect, landscape architect and construction contractor working together under a single contract. In this type of agreement, the design build contractor designs and constructs the project and assumes all risks.

Four companies submitted proposals for this project. They were Allco Construction, N & T Construction Company, Brystar Construction, and H.B. Neild Construction all of Beaumont.

Allco's design team includes Burdett Land and Placement Consultants of Conroe, Hellas Sports Construction of Austin and Allco Construction of Beaumont. Staff reviewed and ranked each proposal's technical approach as well as their experience. Following an in person interview with their team, staff determined that Allco provided the most qualified team for this project.

Upon award of the contract, staff will begin working with the team to design the court cover, tennis courts and loggia. Allco was also awarded the contract for the construction of the new clubhouse which began January 29, 2014.

Allco plans to have the project completed in seven (7) months.

Design Build - Tennis Courts

March 4, 2014

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FUNDING SOURCE

Capital Program.

RECOMMENDATION

Approval of resolution.

RESOLUTION NO.

BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF BEAUMONT:

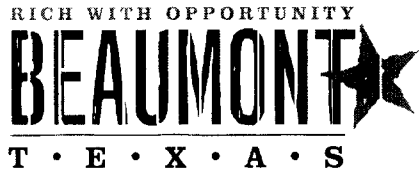
THAT the City Council hereby approves the award of a design build contract to Allco Construction, of Beaumont, Texas, in the amount of \$2,200,000 for the construction of four (4) open air tennis courts, four (4) covered tennis courts and a viewing loggia at the Athletic Tennis Complex located on College Street.

PASSED BY THE CITY COUNCIL of the City of Beaumont this the 4th day of March, 2014.

- Mayor Becky Ames -

March 4, 2014

Consider amending Section 20.03.004, Speed Limits Decreased in School Zones, of the Code of Ordinances that would update the locations and limits of school speed zones



City Council Agenda Item

TO: City Council

FROM: Kyle Hayes, City Manager

PREPARED BY: Patrick Donart, Public Works Director

MEETING DATE: March 4, 2014

REQUESTED ACTION: Council consider amending Section 20.03.004, Speed Limits Decreased in School Zones, of the Code of Ordinances that would update the locations and limits of school speed zones.

BACKGROUND

The Public Works Department/Transportation Division has recently received reports of a significant number of students walking from Charlton-Pollard Elementary to the Junior League Resource Center after school. In the interest of the student's safety, it is recommended that schedule A for a reduced speed limit within a school zone listed in the Code of Ordinances be modified to extend the boundaries for the school zone on Irving Avenue as detailed below:

Irving Avenue	N&S	From a point 50 feet north of the centerline of Cuniff Avenue to a point 40 feet south of the centerline of Sherman Street.
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FUNDING SOURCE

None.

RECOMMENDATION

Approval of amended ordinance.

ORDINANCE NO.

ENTITLED AN ORDINANCE AMENDING CHAPTER 20,
SECTION 20.03.004 SCHEDULE A OF THE CODE OF
ORDINANCES OF BEAUMONT, TEXAS; PROVIDING FOR
SEVERABILITY; PROVIDING FOR REPEAL; AND
PROVIDING A PENALTY.

BE IT ORDAINED BY THE CITY OF BEAUMONT:

Section 1.

THAT Chapter 20, Section 20.03.004, Speed limits decreased in school zones, Schedule A, of the Code of Ordinances of the City of Beaumont, be and the same is hereby amended by adding a new school zone speed limit as follows:

SCHEDULE A

<u>Street</u>	<u>Direction of Travel</u>	<u>Description</u>
Irving Street	N & S	From a point 50 feet north of the centerline of Cuniff Avenue to a point 40 feet south of the centerline of Sherman Street.

Section 4.

That if any section, subsection, sentence, clause or phrase of this ordinance, or the application of same to a particular set of persons or circumstances, should for any reason be held to be invalid, such invalidity shall not affect the remaining portions of this ordinance, and to such end, the various portions and provisions of this ordinance are declared to be severable.

Section 5.

That all ordinances or parts of ordinances in conflict herewith are repealed to the extent of the conflict only.

Section 6.

That any person who violates any provision of this ordinance shall, upon conviction, be punished, as provided in Section 1.01.009 of the Code of Ordinances of Beaumont, Texas.

PASSED BY THE CITY COUNCIL of the City of Beaumont this the 4th day of March, 2014.

- Mayor Becky Ames -

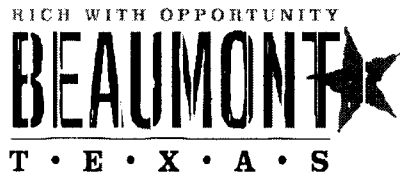


**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS MARCH 4, 2014 1:30 P.M.**

CONSENT AGENDA

- * Approval of minutes – February 25, 2014
- * Confirmation of committee appointments

- A) Approve a resolution approving the purchase of exercise equipment for the Fire Department
- B) Approve a resolution approving a change order to the contract with Allco, LLC, related to the Grit Pump Replacement – Wastewater Treatment Plant Project
- C) Approve a resolution authorizing the City Manager to apply for and receive funding through the TexTreasures Grant Program to help member libraries make their special collections more accessible to researchers across Texas and beyond
- D) Approve a resolution authorizing the City Manager to submit an application to the Texas Department of Transportation for temporary use of State of Texas right-of-way for the Gusher Marathon
- E) Approve a resolution approving a contract with Texas Liqua Tech Services, Inc. for the replacement of the roof on Fire Station No. 9
- F) Approve a resolution approving a change order to the contract with Allco, Inc. for the South Park Drainage Improvement Project



City Council Agenda Item

TO: City Council

FROM: Kyle Hayes, City Manager

PREPARED BY: Laura Clark, Chief Financial Officer

MEETING DATE: March 4, 2014

REQUESTED ACTION: Council consider a resolution approving the purchase of exercise equipment for the Fire Department in the estimated amount of \$50,092.67.

BACKGROUND

The City historically provides exercise equipment at the various fire stations throughout the City. This equipment is used by fire fighters to maintain their physical fitness. Existing equipment has reached the end of its useful life and will be disposed of in accordance with the surplus property policy.

The equipment will be purchased from Promaxima Manufacturing, Ltd., of Houston, under the TXMAS state contract. Purchase under the TXMAS contract satisfies the requirements for competitive bidding set forth in the Texas Local Government Code.

FUNDING SOURCE

FEMA Assistance to Fire Fighters Grant Program, with a required twenty percent (20%) match. The match is available in the Capital Reserve Fund.

RECOMMENDATION

Approval of resolution.

RESOLUTION NO.

BE IT RESOLVED BY THE CITY COUNCIL

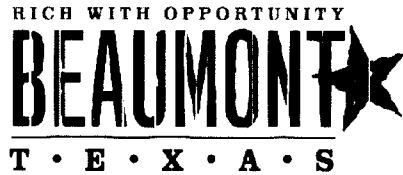
OF THE CITY OF BEAUMONT:

THAT the City Manager be and he is hereby authorized to approve the purchase of exercise equipment from Promaxima Manufacturing, Ltd., of Houston, Texas, in the amount of \$50,092.67 through the Texas Multiple Award Schedule (TXMAS) contract for use by the Fire Department.

BE IT FURTHER RESOLVED THAT the City Manager be and he is hereby authorized to execute a contract with Promaxima Manufacturing, Ltd., of Houston, Texas, for the purposes described herein.

PASSED BY THE CITY COUNCIL of the City of Beaumont this the 4th day of March, 2014.

- Mayor Becky Ames -



City Council Agenda Item

TO: City Council

FROM: Kyle Hayes, City Manager

PREPARED BY: Dr. Hani J. Tohme, P.E., Director of City Utilities *HT*

MEETING DATE: March 4, 2014

REQUESTED ACTION: Council consider a resolution approving a change order to the contract with Allco, LLC, related to the Grit Pump Replacement – Wastewater Treatment Plant Project.

BACKGROUND

The City Council approved a contract with Allco, LLC, on August 16, 2011, in the amount of \$1,111,359.00. The contract will furnish all labor, materials, and equipment to remove and replace the existing belt press pumps at the Wastewater Treatment Plant at 4900 Lafin Road.

The proposed change order will increase the contract amount by \$48,309.96 to furnish and install new electrical equipment in MCC 1 for Pumps 1 and 3; reinstall VFD equipment in MCC 1 that was damaged by sewer gas corrosion; modify the Primary Sludge Pump belts and sheave size; provide the additional work required to perform the suction pipe connections due to existing underground electrical and piping conflicts uncovered once excavation work began; replace an existing concrete pump pad for Primary Pumps 1 & 3 that was damaged due to deterioration; replace secondary pump check valves; provide for a price adjustment for modifications of the Sludge Belt Conveyor based on actual supplied equipment, and delete the allowance for Bid Item 11.

The sludge pumps for the belt press and clarifiers have been in operation for more than 20 years. Sludge is generated from the sanitary sewer collection system and the solids from biological treatment. The sludge regularly varies in composition and thus requires pumps that can maintain continual operation. These deteriorated pumps are in need of replacement and the improvements to the sludge transportation system will greatly improve the efficiency of wastewater treatment. The proposed new canopies will provide protection for the exposed belt press and the secondary sludge pump station.

Previous actions include:

Resolution 11-229 in the amount of \$1,111,359.00 was approved by the City Council on August 16, 2011.

Resolution 13-162 in the amount of -\$25,355.75 was approved by the City Council on August 6, 2013.

FUNDING SOURCE

Capital Program.

RECOMMENDATION

Approval of resolution.

APPROVAL OF CONTRACT CHANGE

CHANGE ORDER No. Two (2)
Date: 1/24/2014

PROJECT: City of Beaumont, Texas
Wastewater Treatment Plant Improvements -
Sludge Pump Replacement and Miscellaneous Improvements

OWNER: City of Beaumont, Texas
801 Main Street
Beaumont, Texas 77704

CONTRACTOR: Allco
PO Box 3684
Beaumont, Texas 77704

TO THE OWNER: Approval of the following contract change is requested.

Reason for Change: Furnish and Install a new electrical equipment in MCC 1 for Pumps 1 & 3; Reinstall VFD equipment in MCC 1 due to sewer gas corrosion; Modify Primary Sludge Pumps belt and sheave size; Additional work required to perform suction pipe connections due to existing underground electrical and piping conflicts; Replace existing concrete pump pad for Primary Pumps 1 & 3 due to deterioration; Replace Secondary Pump Check valves; Price adjustment for modifications of Sludge Belt Conveyor based on actual supplied equipment, Delete Allowance Bid Item 11.

ORIGINAL CONTRACT AMOUNT: \$ 1,111,359.00
CHANGE ORDER NO. 1 \$ (25,355.75)

THIS CHANGE ORDER

Description:	Net Change
Furnish and Install a new electrical equipment in MCC 1 for Pumps 1 & 3	\$ 4,194.86
Reinstall VFD equipment in MCC 1 due to sewer gas corrosion	\$ 20,117.62
Modify Primary Sludge Pumps belt and sheave size	\$ 805.02
Additional work required to perform suction pipe connections due to existing underground electrical and piping conflicts	\$ 27,302.59
Replace existing concrete pump pad for Primary Pumps 1 & 3 due to deterioration	\$ 2,286.37
Replace Secondary Pump Check valves	\$ 3,271.00
Price adjustment for modifications of Sludge Belt Conveyor based on actual supplied equipment.	\$ 332.50
Delete Allowance Bid Item 11	\$ (10,000.00)

TOTAL AMOUNT OF THIS CHANGE ORDER \$ 48,309.96

TOTAL REVISED CONTRACT AMOUNT INCLUDING THIS CHANGE ORDER: \$ 1,134,313.21

CONTRACT TIME

Original Contract Time:	240	Calendar Days
Previous Change Orders	202	Calendar Days
Additional Time requested for This Change Order	13	Calendar Days
Revised Contract Time per this Change Order:	455	Calendar Days

CONDITION OF CHANGE:

"Contractor acknowledges and agrees that the adjustments in contract price and contract time stipulated in this Change Order represents full compensation for all increases and decreases in the cost of, and the time required to perform the entire work under the Contract arising directly or indirectly from this Change Order and all previous Change Orders. Acceptance of this waiver constitutes an agreement between Owner and Contractor that the Change Order represents an all inclusive, mutually agreed upon adjustment to the Contract, and that Contractor will waive all rights to file a claim on this Change Order after it is properly executed."

Recommended by:



Schaumburg & Polk, Inc.
Engineer

Date: 1/30/14

Approved by:



City of Beaumont
Owner

Date:

Accepted by:



Allco, Ltd.
Contractor

Date: 01-30-14

RESOLUTION NO.

WHEREAS, on August 16, 2011, the City Council of the City of Beaumont, Texas, passed Resolution No. 11-229 awarding a contract in the amount of \$1,111,359 to Allco, LLC, of Beaumont Texas, for the Wastewater Treatment Plant Sludge Pump Replacement Project to furnish all labor, materials, and equipment to remove and replace the existing belt press pumps at the Wastewater Treatment Plant located at 4900 Lafin Road; and,

WHEREAS, on August 6, 2013, the City Council of the City of Beaumont, Texas, passed Resolution No. 13-162 approving Change Order No. 1 in the amount of (\$25,355.75) to furnish all necessary labor, materials, and equipment to install a new concrete slab and pipe rail for the refurbished belt press conveyor; install access stairs and handrails for Junction Box No. 3; install a new 6-inch diameter force main from the grit cyclonic units to the grit classifiers; connect an existing 6-inch drain to the 12-inch main at the Influent Building; increase Bid Item 7.5 to provide six (6) additional pipe bollards at the Belt Press Canopy; and reduce Bid Item 5.2 amount to refurbish belt press conveyor, thereby decreasing the contract amount to \$1,086,003.25; and,

WHEREAS, Change Order No. 2 in the amount of \$48,309.96 is required to furnish and install new electrical equipment in MCC 1 for Pumps 1 and 3; reinstall VFD equipment in MCC 1 that was damaged by sewer gas corrosion; modify the Primary Sludge Pump belts and sheave size; provide the additional work required to perform the suction pipe connections due to existing underground electrical and piping conflicts uncovered once excavation work began; replace an existing concrete pump pad for Primary Pumps 1 & 3 that was damaged due to deterioration; replace secondary pump check valves; provide for a price adjustment for modifications of the Sludge Belt Conveyor based on actual supplied

equipment, and delete the allowance for Bid Item 11, thereby increasing the contract amount to \$1,134,313.21;

NOW, THEREFORE, BE IT RESOLVED BY THE

CITY COUNCIL OF THE CITY OF BEAUMONT:

THAT the statements and findings set out in the preamble to this resolution are hereby, in all things, approved and adopted; and,

THAT the City Manager be and he is hereby authorized to execute Change Order No. 2 in the amount of \$48,309.96, thereby increasing the contract amount to \$1,134,313.21 for the Wastewater Treatment Plant Sludge Pump Replacement Project.

PASSED BY THE CITY COUNCIL of the City of Beaumont this the 4th day of March, 2014.

- Mayor Becky Ames -



City Council Agenda Item

TO: City Council

FROM: Kyle Hayes, City Manager

PREPARED BY: Bart Bartkowiak, Chief Technology Officer

MEETING DATE: March 4, 2014

REQUESTED ACTION: Council consider a resolution authorizing the City Manager to apply for and receive funding in the amount of \$18,490 through the TexTreasures Grant Program.

BACKGROUND

TexTreasures is an annual competitive grant program designed to help member libraries make their special collections more accessible to researchers across Texas and beyond. Projects may include such activities as cataloging, indexing, and digitizing materials. The Texas Collections working group is the peer review panel for the grant.

Funding is available for projects that involve cataloging, indexing, and digitizing local materials with statewide significance. The TexTreasures grant program helps Texas public and academic libraries provide access to their special or unique local collection holdings by making information about these holdings available to library users across the state.

The Tyrrell Historical Library has entered into an agreement with the Melody Maid Foundation to digitize and provide descriptive historical background information on approximately 185 scrapbooks. The Melody Maids was a girls' choir that traveled the United States and the world to perform for military personnel located at military installations from 1942 to 1972. Once digitized, the scrapbooks will be published to the Tyrrell Historical Library Digital Collections site for researchers worldwide to access. It would require five years for library staff to complete the digitization of all of the scrapbooks. Obtaining a grant to digitize the scrapbooks off-site by a vendor will dramatically shorten the time frame required to complete the project and have the materials available to the public worldwide.

FUNDING SOURCE

Not applicable.

RECOMMENDATION

Approval of resolution.

Texas State Library and Archives Commission**TexTreasures FY2015****Organization Information**

Type: Beaumont Public Library System
Legal Entity: City of Beaumont, Texas
Address: PO Box 3827
City, State Zip: Beaumont, TX 77704-3827
Employer Identification Number: 746000278

Grant Information

Type: TexTreasures
Fiscal Year: 2015
Application ID: 1627
Term: 09-01-2014 to 08-31-2015

Organization Information

U.S. Congr. Distr No.: 2

State Senate Distr. No.: 4

State House Distr. No.: 22

Contact Persons

	Name	GMS User Role	E- mail
Director/ Coordinator	William Grace	Grantee Official	wgrace@ci.beaumont.tx.us
Contact 1	Stephanie Soule	Program Manager	ssoule@ci.beaumont.tx.us
Contact 2	Paul Eddy	Program Manager	peddy@ci.beaumont.tx.us
Financial Contact	Kyle Hayes	Legal Entity Official	khayes@ci.beaumont.tx.us

Proposed Funding Sources

a. TSLAC grant: 18490
b. Other federal gov't funds:
c. Other state funds:
d. Local funds:
e. Miscellaneous:
TOTAL: 18490

Is the applicant delinquent on any Federal debt? NO

Signature

I certify, to the best of my knowledge, that the statements made in this application are true, that the information provided is correct, and that I am authorized to enter into legally binding commitments on behalf of the applicant organization.

Application Completed by:

William Grace Date:02-18-14

Application Approved by:

Date:

Approved by Signature Name:

Date: _____

Approved by Job Title:

Texas State Library and Archives Commission

TexTreasures FY2015

Organization Information

Type: Beaumont Public Library System
 Legal Entity: City of Beaumont, Texas
 Address: PO Box 3827
 City, State Zip: Beaumont, TX 77704-3827
 Employer Identification Number: 746000278

Grant Information

Type: TexTreasures
 Fiscal Year: 2015
 Application ID: 1627
 Term: 09-01-2014 to 08-31-2015

Budget Table for Fiscal Year 2015

Capitalization Level: 10000

Budget Category	Grant Funds	Other Funds(if applicable) (\$)	Description	Total Costs (\$)
Personnel	0	0		0
Fringe Benefits	0	0		0
Travel	0	0		0
Equipment/ Property	0	0		0
Supplies (incl. Library Materials)	0	0		0
Contractual Services	17540	0	1) Digitization at \$15,540.00. 2) Document Preparation Time at \$1,850.00. 3) Media burn of indexed scans to external hard drive at \$150.00.	17540
Other	950	0	Shipping and Handling at \$950.00 (includes all shipping; insurance coverage; and hard bound totes as shipping containers).	950
Totals	18490			18490

RESOLUTION NO.

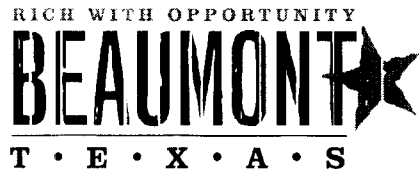
BE IT RESOLVED BY THE CITY COUNCIL

OF THE CITY OF BEAUMONT:

THAT the City Manager be and he is hereby authorized to apply for and receive funding for the City of Beaumont through the Texas State Library and Archives Commission, TexTreasures Grant Program - FY2015 in the amount of \$18,490 to assist Tyrrell Historical Library in cataloging, indexing, and digitizing Melody Maid Foundation scrapbooks so that they are available to the public worldwide.

PASSED BY THE CITY COUNCIL of the City of Beaumont this the 4th day of March, 2014.

- Mayor Becky Ames -



City Council Agenda Item

TO: City Council

FROM: Kyle Hayes, City Manager

PREPARED BY: Patrick Donart, Public Works Director

MEETING DATE: March 4, 2014

REQUESTED ACTION: Council consider a resolution authorizing the City Manager to submit an application to the Texas Department of Transportation for temporary use of State of Texas right-of-way for the Gusher Marathon.

BACKGROUND

The Gusher Marathon is scheduled for March 8, 2014 and will require full road closures along much of the route. Portions of the marathon are located within the Texas Department of Transportation's roadway system. If approved, the application will allow the City of Beaumont to close state roadways for the purpose of the marathon.

FUNDING SOURCE

None.

RECOMMENDATION

Approval of resolution.

RESOLUTION NO.

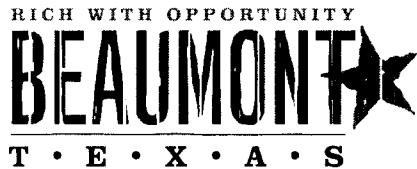
BE IT RESOLVED BY THE CITY COUNCIL OF THE

CITY OF BEAUMONT:

THAT the City Manager be and he is hereby authorized to submit an application to the Texas Department of Transportation for temporary use of State of Texas right-of-way for the Gusher Marathon planned for March 8, 2014.

PASSED BY THE CITY COUNCIL of the City of Beaumont this the 4th day of March, 2014.

- Mayor Becky Ames -



City Council Agenda Item

TO: City Council

FROM: Kyle Hayes, City Manager

PREPARED BY: Patrick Donart, Public Works Director

MEETING DATE: March 4, 2014

REQUESTED ACTION: Council consider a resolution approving a contract with Texas Liqua Tech Services, Inc. in the estimated amount of \$101,900 for the replacement of the roof on Fire Station No. 9.

BACKGROUND

The proposal submitted by Texas Liqua Tech Services, Inc. includes furnishing all labor, equipment, materials and supplies for the replacement of the original built up gravel surface roof on Fire Station No. 9 with a 2 ply modified bitumen roof. The station, located at 7010 Gladys Street, was built in 1981. Their proposal includes removing the existing roof, installing insulation to comply with the R-30 insulation value rating, installing a 2 ply modified bitumen membrane roof system and fabricating and installing new metal edge flashing. The new roof will be warranted for twenty years.

Texas Liqua Tech Services, Inc. is a contracted vendor through the Choice Partners Purchasing Cooperative Program administered by the Harris County Department of Education. The City participates in the purchasing cooperative and utilizes their program to receive discounted contracts. All products and services offered through their contracts meet the State of Texas competitive bidding and procurement requirements.

The roof sustained damage during Hurricane Ike and the City received \$12,300 from the City's insurance provider. Minimal repairs were made but the roof continues to deteriorate and is in need of a total replacement.

Work should commence within thirty days and be completed within 90 days.

FUNDING SOURCE

Capital Reserve. The contract for \$101,900 is an estimated amount. There will be an additional cost of \$5.00 per board foot for wood nailers and \$6.50 per square foot for concrete decking repair if there is unforeseen damage.

RECOMMENDATION

Approval of resolution.

RESOLUTION NO.

BE IT RESOLVED BY THE CITY COUNCIL

OF THE CITY OF BEAUMONT:

THAT the City Council hereby approves the award of a contract to Texas Liqua Tech Services, Inc, of Houston, Texas, in the estimated amount of \$101,900 through the Choice Partners Purchasing Cooperative Program administered by the Harris County Department of Education to furnish all labor, materials, equipment, and supplies necessary to replace the original built up gravel surface roof on Fire Station No. 9. In the event unforeseen damage is discovered, the contract provides for an additional cost of \$5.00 per board foot for wood nailers and \$6.50 per square foot for concrete decking repair; and,

BE IT FURTHER RESOLVED THAT the City Manager be and he is hereby authorized to execute a contract with Texas Liqua Tech Services, Inc., of Houston, Texas, for the purposes described herein.

PASSED BY THE CITY COUNCIL of the City of Beaumont this the 4th day of March, 2014.

- Mayor Becky Ames -

City Council Agenda Item

TO: City Council

FROM: Kyle Hayes, City Manager

PREPARED BY: ^{PD} Patrick Donart, Public Works Director

MEETING DATE: March 4, 2014

REQUESTED ACTION: Council consider a resolution approving a change order to the contract with Allco, Inc. for the South Park Drainage Improvement Project.

BACKGROUND

On April 9, 2013, City Council awarded Allco LLC the contract for South Park Drainage Improvements in the amount of \$12,330,865. This project includes street construction and the installation and replacement of storm sewer boxes and pipes which will significantly increase the capacity of the present drainage system.

Change Order No. 5 in the amount \$23,059.13 represents an increase of .19% to the original contract amount. The proposed changes to the contract include the costs associated with the realignment of the storm sewer within the KCS railroad crossing easement. Additionally, a deduction was requested for eliminating the prime coat and embankment material.

Previously approved Change Orders 1-4 include furnishing a temporary fence within the Chemtrade Chemical Plant in the amount of \$7,705, construction of a concrete wingwall at the outfall inside the Chemtrade Chemical Plant in the amount of \$9,863.99, removal of a raised median for driveway access to LIT and SETX food bank in the amount of \$3,173.81, and the addition of reinforcing steel in the concrete roadway in the amount of \$5,665.38.

Change Orders 1-5 represent an increase of .40% to the original contract amount resulting in a revised contract amount of \$12,380,332.31.

FUNDING SOURCE

Hurricane Ike Disaster Recovery Program grant in the amount of \$11,339,401 and the Capital Program.

RECOMMENDATION

Approval of resolution.

CITY OF BEAUMONT

DATE: February 28, 2014
PROJECT: SOUTHPARK DRAINAGE PROJECT
OWNER: CITY OF BEAUMONT
CONTRACTOR: ALLCO, INC.
CHANGE ORDER NO.: 5

THE FOLLOWING CHANGES IN THE PLANS AND/OR SPECIFICATIONS ARE HEREBY MADE:

Change Order No. 5 is for cost associated with the realignment of proposed storm sewer in the bore location.

Item No.	Item Code	Description	Unit	Original Quantity	New Quantity	Unit Price/Total	
132	2002	EMBANKMENT TYP "A" (FINAL)(ORD COMP)	CY	3187.00	0.00	\$19.89	-\$63,389.43
310	2001	PRIME (MC-30 OR AE-P)	GAL	10492.00	1422.00	\$5.16	-\$46,801.20
476		JACKING 72" DIA STEEL PIPE	LF	428.00	0.00	\$1,500.71	-\$642,303.88
476	5000	JACKING 72" DIA STEEL PIPE	LF	0.00	428.00	\$1,675.71	\$717,203.88
5000	001	E80 SHORING & 10'X6' E80 BOX	LF	0.00	24.00	\$2,431.24	\$58,349.76
						TOTAL:	\$23,059.13

ORIGINAL CONTRACT AMOUNT:	\$12,330,865.00
NET FROM PREVIOUS CHANGE ORDERS:	\$12,357,273.18
TOTAL AMOUNT OF THIS CHANGE ORDER:	\$23,059.13
PERCENT OF THIS CHANGE ORDER:	0.19%
TOTAL PERCENT CHANGE ORDER TO DATE:	0.40%
NEW CONTRACT AMOUNT:	\$12,380,332.31

ACCEPTED BY: _____
 ALLCO, INC.

RECOMMENDED BY: _____
 DAMON JONES, E.I.T.

RECOMMENDED BY: _____
 PATRICK DONART, PUBLIC WORKS DIRECTOR

 DR. JOSEPH MAJDALANI, P.E. , CITY ENGINEER

APPROVED BY: _____
 KYLE HAYES, CITY MANAGER

ATTESTED BY: _____
 TINA BROUSSARD, CITY CLERK